

Mayor and Council Meeting
April 30, 2012
Meeting No. 16-12
7:00 pm

1. Convene
2. Pledge of Allegiance
3. Agenda Review
4. City Manager's Report

7:10 pm

5. Adoption of Resolution to designate Douglass A. Barber as City Clerk
6. Adoption of Resolution to authorize signatures for City bank accounts
7. Adoption of Resolution to amend Resolution No. 16-10 designating Branch Banking and Trust Company (BB&T) as the custodian for funds of the City of Rockville so as to modify the authorized signatories.
8. Adoption of Resolution to designate Douglas A. Barber, City Clerk, as the Resident Agent for the Mayor and Council of Rockville.

7:15 pm

9. Citizen's Forum - This time is set aside to hear from any citizen who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.
10. Mayor and Council's Response to Citizen's Forum and Announcements

7:45 pm

11. Appointments/Reappointments to Board and Commissions Vacancies

7:50 pm

12. Proclamation declaring May ALS Awareness Month in the City of Rockville.

7:55 pm

13. Presentation of Environmental Excellence Awards and Photography Contest Award Winners.

8:10 pm

14. Recognition School of Rockville Students

8:20 pm

15. Consent Agenda

A) Award of Natural Gas Contract.

B) Award of RFP #12-12 for Architectural, Engineering and Other Related Services.

C) Award of RFP #12-13, Storm Drain Inspection Services, in an Aggregate Amount not to Exceed \$400,000 over a 5-year period and Approval of a Long-term Master Agreement.

D) Award of contract to Motorola, Inc. for the purchase of new radio equipment and Bi-Directional Amplifiers (BDA) equipment for the new Police Station in the amount of \$104,185.39.

E) Adoption of an Ordinance to Revise Rockville City Code Chapter 22, "Taxation" to add a new Article IX, "High Performance Building Tax Credit for Existing Buildings."

8:30 pm

16. Worksession with the Cultural Arts Commission for Action on these Items
Recommendation of Changes to "Incorporation of Works of Art In Public Architecture"
Ordinance Recommendation of Acquisition of Expensive Works of Art Gude Drive
Maintenance Facility Art Project Rockville City Police Station Art Project.

9:00 pm

17. Introduction of ordinance to approve zoning text amendment TXT2012-00233, to delete Sec. 25.08.05.d of the Zoning Ordinance, the provision allowing the expansion of off-street parking in connection with a nonconforming use; Mayor and Council of Rockville, applicants.

9:10 pm

18. Adoption of Resolution to continue the Rockville Civic Center (Glenview Mansion) Subcommittee of the Recreation and Park Advisory Board, originally created by Mayor and Council by Resolution 6-91.

9:20 pm

19. Discussion and Instruction for SCA 2012-00100 – Application to permanently close and abandon an unimproved public right-of-way between Anderson Avenue and Beall Avenue.

9:50 pm

20. Discussion and Instruction for SCA 2012-00101 – Application to permanently close and abandon an improved public right-of-way, Pleasant Drive, between Piccard Drive and the northern City limit.

10:10 pm

21. Discussion - Guidelines for Issuing tax supported General Fund Debt.

10:40 pm

23. Worksession - FY 2013 Operating Budget and Capital Improvements Program.

12:40 pm

24. Review and Comment Mayor and Council Action Report

25. Review & Comment Future Agendas

26. Mayor and Council Liaisons to Boards and Commissions Report

27. Old/New Business

1:00 am

28. Adjournment